

Subject: Fwd: URGENT ACTION REQUIRED PLEASE: CLARIFICATION OF MR LINTON'S WISHES REGARDING HIS DIRECTORSHIP AT REALTIME ANALYSIS AND NEWS LIMITED
From: Adam Linton <adam.linton@ransquawk.com>
Date: 23/09/2018, 17:14
To: Jay Earl <jaseearl@gmail.com>

----- Forwarded message -----

From: **George Eaton-Busfield** <george@g-cv.com>
Date: Thu, 16 Aug 2018 at 10:15
Subject: URGENT ACTION REQUIRED PLEASE: CLARIFICATION OF MR LINTON'S WISHES REGARDING HIS DIRECTORSHIP AT REALTIME ANALYSIS AND NEWS LIMITED
To: Adam Linton <adam.linton@ransquawk.com>
Cc: Adam Voce <adam@g-cv.com>, Albie Turner <ast@pjmarksandco.com>, David Bailey <David.Bailey@healys.com>, George Eaton-Busfield <george@g-cv.com>, RPA Williams <rpawilliams@g-cv.com>, Ivaylo Dimitri <ivaylo@g-cv.com>, ivo101329@gmail.com <ivo101329@gmail.com>, Aubrey Hayward <aubrey.hayward@ransquawk.com>

Hi Adam,

Thank you for your previous replies in relation to the emails below. However on behalf of the Directors and Shareholders I must now seek and request further and absolute clarity on your position , views and wishes - primarily because the company needs to now imminently and urgently make some very critical and material decisions relating to its future regarding Mr Singh and its potential Liquidation.

Therefore, noting the above, and again in regards to the content of the emails below, please can you confirm immediately by return, and now as a matter of significant urgency and priority, if you wish to either:

- 1. request to be reinstated as a Director at Realtime Analysis and News Limited as you believe that your resignation was implemented by mistake as a result of miscommunication between you and I?**

OR

- 2. you are content and agreeable to the situation as has been implemented in good faith and thus you agree that you requested to resign as a director and do not wish to request to the company's board, shareholders and / or secretary to be reinstated.**

Please note the decision is entirely your choice and will put your response and request to the other Directors and Shareholders and I imagine that they will try and honour whatever your wishes (but obviously I can speak on their behalf) but in the event you wish to be instated as described in '1' above they have me to ask you to further confirm that you will proactively input and support any or all decisions regarding the inferred actions herein and thus acknowledge and comply with your fiduciary duties and any associated liabilities as may fall due in order that the Singh and Liquidation matters can be considered, addressed and actioned asap in the best interests of the business and in compliance with company law(s) as may apply including trading whilst insolvent or otherwise. Please confirm your agreement to this in the event you wish to pursue option 2 above and request for reinstatement of your Directorship accordingly.

Thank you in advance for your assistance and prompt response to this email - such as to swiftly enable the

Fwd: URGENT ACTION REQUIRED PLEASE: CLARI...

company to definitively and conclusively make the key decisions that is now has at hand – i.e. to Windup up the company and put the company into liquidation and / or also initiate (In alignment and co-ordination with the company's shareholders and / or the proposed Shareholder / Prosecution Action Group).

Kind Regards

George.

From: Adam Linton <adam.linton@ransquawk.com>

Sent: 09 August 2018 12:17

To: George Eaton-Busfield <george@g-cv.com>

Cc: Adam Voce <adam@g-cv.com>; Albie Turner <ast@pjmarksandco.com>; David Bailey <David.Bailey@healys.com>

Subject: Re: STRICTLY CONFIDENTIAL: AUDIT & COMPLIANCE INTEGRITY VERIFICATIONS RE: Mr Adam Linton & New Directors at RAN Ltd

At this time no as I am busy with the desk but like I said, if that changes, I will let you know.

Many thanks,

Adam

On Thu, 9 Aug 2018 at 12:15, George Eaton-Busfield <george@g-cv.com> wrote:

So just to confirm – you need n further action from me at this time and will revert if you do or have any queries?

Please confirm so I can file / offlist subject to any further reversion from you in the future.

Thanks

George

From: Adam Linton <adam.linton@ransquawk.com>

Sent: 09 August 2018 12:09

To: George Eaton-Busfield <george@g-cv.com>

Cc: Adam Voce <adam@g-cv.com>; Albie Turner <ast@pjmarksandco.com>; David Bailey <David.Bailey@healys.com>

Subject: Re: STRICTLY CONFIDENTIAL: AUDIT & COMPLIANCE INTEGRITY VERIFICATIONS RE: Mr Adam Linton & New Directors at RAN Ltd

All information has been digested. I will not hesitate to get in touch if I have any questions regarding the above

On Thu, 9 Aug 2018 at 12:05, George Eaton-Busfield <george@g-cv.com> wrote:

Hi Adam,

Can you confirm you are happy with the situation or if you would like support in taking further action.

Many Thanks

George

From: George Eaton-Busfield
Sent: 02 August 2018 01:42
To: Adam Linton <adam.linton@ransquawk.com>
Cc: George Eaton-Busfield <george@g-cv.com>; Adam Voce <adam@g-cv.com>; Albie Turner <ast@pjmarksandco.com>; David Bailey <David.Bailey@healys.com>
Subject: STRICTLY CONFIDENTIAL: AUDIT & COMPLIANCE INTEGRITY VERIFICATIONS RE: Mr Adam Linton & New Directors at RAN Ltd
Importance: High

Dear Mr Linton,

Without Prejudice. Strictly confidential and all rights reserved and content reserved as to Mr George Busfield and strictly limited to the addressees of this email communication only.

You have asked me to provide you with a summary of the documentary and verbal contractual commitments you made such as support my administrative action to register your resignation as a Director of "RAN" (Realtime Analysis and News Limited) at Companies House recently on behalf of the company and the secretary and directors of the company. Congruently you have further accused me of fraudulently and / or illegally appointing other new Directors to said company, again via my completion of the appropriate administrative processes at Companies House, such as indeed has seen the appointment of these new directors.

Please definitively and categorically note that I fully refute these claims and indeed consider the written commentary that is related to such and the verbal communication that you have actioned to be definitive acts of Slander and Libel. Moreover I find them personally deeply insulting and disappointing given that it was I that proposed you as a Director of RAN in the first instance and indeed I that sought to implement your direction and request in my implementation of the administrative tasks above - including that as to implement your resignation and to appoint the alternate Directors as had been agreed by the appropriate authorities.

This said, I have no interest in pursuing any action against you for your unfounded allegations, but I herein provide paperwork and summary commentary as to support the actions that I took in good faith on behalf of the company.

And even now despite the above, I have repeatedly asked you if you wish to remain a Director or not and if you believe I have actioned anything inappropriately.

To be clear, if you believe I have misinterpreted your direction and written correspondence as attached and as referred to herein or otherwise, then please immediately advise and both myself and the company's secretary will immediately review the situation and amend any errors accordingly - including if appropriate and if indeed I am in the wrong and have actioned your resignation or any other governance action incorrectly then I will seek to immediately address with the appropriate authorities and have your directorship reinstated asap. Please note that should this be the case I will need to refer the matter to Albie Turner & PJ Maarks and the formal Secretary of the company and to Mr David Bailey as the company's lawyer in the first instance - only because I understood that I had simply (as said) implemented your desire, requests and wants in the actions I took - and my reasoning and supporting documentation is as below.

THEREFORE, PLEASE IMMEDIATELY ADVISE BY RETURN TO THIS EMAIL IF YOU WISH TO BE REINSTATED AS A DIRECTOR, AND / OR YOU BELIEVE I OR ANY OTHER PARTY HAS ADMINISTERED ACTIONS AGAINST YOUR REQUESTS REGARDING THIS COMPANY AND THE FORMAL GOVERNANCE THEREOF.

IF NOT THEN SIMILARLY, PLEASE KINDLY IMMEDIATELY REPLY TO CONFIRM THAT YOU DO NOT WISH TO BE A DIRECTOR OF RAN AND THE RESIGNATION IMPLEMENTED COMPLIES WITH YOUR WISHES.

Furthermore, in the interests of trying to ensure the upmost transparency and integrity, as said I will seek to

amend any mistake you believe has been made subject to substantive evidence that my actions on behalf of the company were incorrect, but additionally, please feel free to independently contact the company's accountant, auditor and secretary Mr Albie Turner (copied in to this email) or Mr David Bailey as the company's lawyer if you wish to seek their advice and direction privately.

In summary, my intent as I would have thought and hoped you would have known is and was always to do what I believed to be right, just, compliant, lawful and in accordance with the Directors instructions and in the best interests of the company.

As said, if you think there has been an administrative error then please advise asap so it can be corrected – in this instance I would assume this would mean your request for reinstatement which having spoken to the current Directors I understand would be a non-issue in any event.

All you need to do is advise myself, Mr Albie Turner what you want and confirm if that is to be reappointed or to acknowledge that the resignation was implemented following your requests.

With respect, please advise and respond to the queries herein and specifically please advise what action you would like to be taken and I will seek to support to the best of my ability.

Please note the contents of this email are confidential to the addresses as indicated at the outset.

Notwithstanding the above - please find below a summary of the events and documentation that led to my administering your resignation on your behalf:

1. You repeatedly verbally requested to myself and Mr Albie Turner and Mr Richard Rhones that it was imperative that you wanted to resign asap as you did not want the responsibility of being a Director anymore. I said I would try and assist and help resolve the matter if I could assist.

(Given the professional position and qualifications of myself, Mr Turner and Mr Rhones, I presume that formal affidavits can be provided to support this statement – indeed I actually recall specifically asking Mr Rhones and Mr Turner to spend some time discussing your position and that you subsequently retained your repeated position that you wished to resign asap).

2. You formally indicated your wish to resign (alongside myself) in the written resolution as was passed unanimously by the directors on the 31st March 2017, whereby the resolution passed unanimously stated as follows:
16. The Company accepts the directorial resignations of Mr Linton and Mr Busfield in the event that they choose to serve such in the next 3 to 12 months as has now been indicated may potentially occur due to Mr Linton's increasing aspirations to operate as an independent Market Analyst / Squawk Product Consultant and Mr Busfield' ongoing ill health and increasing challenges associated with such.
3. Then following the various conversations where you repeatedly and expressly stated you wanted to resign asap you sent the attached whatsapp to myself (one of a number) stating (as per attached) "I want to resign as director. End of." This was on the 26 of Feb 2018 and was actioned accordingly.
4. There are other whatsapp messages supporting this request but I think the enclosed suffices – particularly given that this email communication provides you with the direct and explicit opportunity to be reinstated if that is your wish? As above please advise what is your wish and I / others will seek to support.
5. If you truly believe this was an error and that you are now saying you wish to be a director then please advise and I / others will seek to try and have you reinstated forthwith and to correct any administrative errors as you believe to have been misinterpreted.

Furthermore please find the confirmation and authorisation of the appointment of the new directors that you allege I implemented fraudulently. (I hope for an apology in this regard but doubt It will be forthcoming?)

1. See attached emails authorising all such appointments.

A FINAL WORD AND NEXT STEPS

Adam – we are supposed to be on the same team. If you want your directorship re-instating (or not) then please simply advise.

The time taken to dig out old files for audit purposes based on your sad lack of trust in myself is hugely wasteful and on a personal level very disappointing given I have only ever sought to support and back you and to be honest feel I shouldn't have to search through a myriad of old files to prove myself when I have dedicated my efforts to the company and consistently committed my loyalty to you.

Please – enough now – tell me what you want me / others to do and we will action as best we can on your behalf. But as you can now see via the attached there has been no fraudulent or unlawful anything and I can only hope thos at least demonstrates once again my integrity but I am just saddened you questioned it in the first place. Please advise if you want or do not want to be reinstated as a Director and I will seek to progress accordingly. Then can we please just get on with growing the business?

Genuinely, advise me what you want re above, I will seek to progress, and then can we **PLEASE** focus on the future and put this behind us?

Kind Regards

George

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